

AO 187 (Rev. 7/87) Exhibit and Witness List

# United States District Court

## DISTRICT OF MASSACHUSETTS

US v. Bruce Hill

**EXHIBIT AND WITNESS LIST**

CASE NUMBER: 03-10344

PRESIDING JUDGE

Woodlock

PLAINTIFF'S ATTORNEY

Levenson

DEFENDANT'S ATTORNEY

Egbert

TRIAL DATE(S)

5/2 - 6/6/05

COURT REPORTER

Poem Owens / Valerie O'Hara

COURTROOM DEPUTY

Rynne

PLF. DEF.  
NO. NO.DATE  
OFFERED

MARKED ADMITTED

DESCRIPTION OF EXHIBITS\* AND WITNESSES

✓	5-3-05	7	Article re. market performance of Enso not admitted
✓	5-3-05	17	emails - 3/5/98
✓	5-3-05	32	emails - 9/11/98
✓	5-3-05	36	emails - 9/23/98
✓	5-3-05	37	emails - 9/23/98
✓	5-3-05	40	email 9/28/98
✓	5-3-05	43	email 9/29/98
✓	5-3-05	71	email 10/1/98
✓	"	72	email 10/1/98
✓	"	76	email 10/6/98
✓	"	77	email 10/7/98
✓	"	110	email 11/10/98
✓	"	120	email 11/24/98
✓	"	126	email 12/3/98
✓	"	127	letter from A Marshall 12/3/98
✓	"	137	email 12/17/98
✓	"	200	fax w/attachment 12/30/98
✓	5-4-05	2	'95 Distribution Agreement
✓	"	207	'98 fax/letter from Terrell to Hill
✓	"	213	'98 Opinion of Counsel
✓	"	215	Certificate of Secretary
✓	"	205	email 12/30/98

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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## EXHIBIT AND WITNESS LIST - CONTINUATION

		VS.		CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
✓		5-4-05	204 ✓	email 12/30/98
✓		"	214 ✓	final version International Distributor Agreement
✓		5-4-05	216 ✓	email 12/31/98
✓		"	217 ✓	OEM Agreement
✓		"	219 ✓	email 12/31/98
✓		"	222 ✓	email 12/31/98
✓		"	223 ✓	email 12/31/98
✓		"	224 ✓	email 12/31/98
✓		"	240 ✓	email 1/4/99
✓		"	243 ✓	email 1/5/99
✓		"	244 ✓	<del>email</del> 1/5/99 fax
✓		"	245 ✓	email 1/5/99
✓		"	246 ✓	email 1/5/99
✓		"	249 ✓	email 1/6/99
✓		"	363 ✓	letter 12/17/99
✓		"	211 ✓	<del>fax w/letter</del> 1/13/99 12/31/98 Standby Letters of Credit
✓		"	264 ✓	fax w/letter 1/13/99 LC <del>renew</del> amendment
✓		"	273 ✓	<del>fax w/letter</del> 1/22/99 Amendment to LC
✓		"	A	<sup>Hale + Don</sup> FOR ID ONLY - memorandum 2/1/99 re: J. Levitt
✓		"	369 ✓	Email of 2/1/99
✓		5-5-05	210 ✓	12/31/98 P. Michaels letter to Fleet
✓		"	348 ✓	2/21/99 Minutes of Board of Directors Meeting
✓		"	251 <del>20</del> ✓	1/6/99 email
✓		"	252 ✓	1/6/99 email
✓		"	255 ✓	1/9/99 email
✓		"	258 ✓	1/9/99 email
✓		"	260 ✓	1/10/99 email

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PLF. DEF.		DATE OFFERED	VS.		CASE NO.	DESCRIPTION OF EXHIBITS AND WITNESSES
NO.	NO.		MARKED	ADMITTED		
✓	✓	5-8-05	B			FOR ID ONLY - original notes of V. Parrett
✓		"	16	✓		Worldwide Sales Qtrly TopTen/upside summary.
✓		"	25	✓		4/5/98 email
✓		"	29	✓		8/4/98 Powerpoint Presentation
✓		"	33	✓		9/17/98 Powerpoint Presentation
✓		"	38	✓		9/24/98 email
✓		"	42	✓		email
✓		"	42	✓		9/30/98 email
✓		5-10-05	63	✓		10/1/98 fax
✓		"	64	✓		9/30/98 executed purchase order
✓		"	46	✓		9/30/98 fax
✓		"	90	✓		10/25/98 email
✓		"	96	✓		10/29/98 email
✓		"	104	✓		11/10/98 Qtrly TopTen Committee upside
✓		"	111	✓		11/11/98 email
✓		"	114	✓		11/14/98 email
✓		"	1			Note Book (not yet admitted)
✓		"	130	✓		12/11/98 email
✓		"	146	✓		12/25/98 email
✓		"	152	✓		12/24/98 email
✓		"	164	✓		12/27/98 email
✓		"	165	✓		12/27/98 email
✓		"	163	✓		12/27/98 email
✓		"	169	✓		12/27/98 email
✓		"	236	✓		1/4/99 email
✓		"	238	✓		1/4/99 email
✓		"	241	✓		1/4/99 email

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vs.					CASE NO.
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
✓		5-10-05	237	✓	1/4/99 email
✓		"	265	✓	1/15/99 email
	✓	5-11-05	122	✓	11/25/99 email
	✓	"	221	✓	12/31/98 fax copy of check
✓		"	68	✓	9/30/98 email
✓		"	69	✓	10/1/98 email
✓		"	97	✓	10/30/98 email
✓		"	98	✓	10/30/98 email
✓		"	102	✓	11/10/98 email
✓		"	116	✓	11/16/98 email
✓		"	121	✓	11/25/98 email
✓		"	125	✓	12/1/98 email
✓		"	128	✓	12/7/98 email
✓		"	129	✓	12/8/98 email
✓		"	131	✓	12/11/98 email
✓		"	147	✓	12/25/98 email
✓		"	149	✓	12/25/98 email
✓		"	173	✓	12/28/98 email
✓		"	270	✓	1/18/99 email
✓		"	291	✓	1/24/99 email
✓	✓	"	370	✓	Richard Vatcher plea Agreement
✓	✓	5-12-05	371	✓	12/7/98 email
✓		"	C	ID	302- 5/13/03 Agent Carazza
✓		"	D	ID	302 9/25/03 Agent Carazza
✓		"	E	ID	302 10/8/03 Agent Carazza
✓		"	118	✓	11/21/98 email
✓		"	124	✓	12/1/98 email



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vs.					CASE NO.
PLF NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	✓	5-12-05	372	✓	12/11/98 email
	✓	5-12-05	138	✓	12/12/98 email
	✓	"	143	✓	12/23/98 email
	✓	"	151	✓	12/24/98 email
	✓	"	373	✓	1/21/98 fax cover sheet
	✓	"	374	✓	1/21/99 fax cover sheet (Pearson)
	✓	"	375	✓	1/24/99 fax cover sheet
	✓	"	376	✓	letter
✓			117	✓	11/21/98 email
✓		5-13-05	100	✓	11/2/98 email
✓		"	94	✓	10/26/98 email
✓		"	89	✓	10/20/98 email
✓		"	134	✓	12/13/98 email
✓		"	135	✓	12/14/98 email
✓		"	136	✓	12/17/98 email
✓		"	139	✓	12/17/98 email
✓		"	201	✓	12/30/98 fax - functional Specification for Dynatase
✓		"	142	✓	12/22/98 email
✓		"	144	✓	12/23/98 email
✓		"	148	✓	12/25/98 email
✓		"	150	✓	12/25/98 email
✓		"	175	✓	12/28/98 email
✓		"	198	✓	12/30/98 powerpoint presentation
✓		"	<del>271</del>	✓	12/27/98 email
✓		"	248	✓	1/6/99 email
✓		"	250	✓	1/6/99 email
✓		"	186	✓	12/29/98 email
✓		"	242	✓	1/4/99 letter
			<del>242</del>		

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VS.					CASE NO.
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✓		5-13-05	325	✓	1/26/99 email
✓		5-13-05	196	✓	12/30/98 Markup Inso Licence Agreement
	✓	5-13-05	377	✓	2/5/99 email
		5-16-05	F	ID	letter of 4/6/05 to Mr. Leverson re: demand for Docs.
✓		"	93	✓	10/26/05 email
✓		"	187	✓	12/29/98 email
✓		"	189	✓	12/29/98 email
✓		"	206	✓	12/30/98 fax executed Agreement
✓		"	193	✓	12/30/98 fax
✓		"	220	✓	12/31/98 fax log
✓		"	218	✓	12/31/98 fax to RHB Bank
✓		"	231	✓	12/31/98 email
✓		"	299	✓	1/26/99 United Overseas Bank notice
✓		"	303	✓	1/25/99 emails
✓		"	353	✓	9/4/99 email
	✓	5-17-05	378	✓	letter from Mr. Egbert to Mr. Leverson re: demand
	✓	"	361	✓	Immunity Agreement re: Mr. Chan
	✓	"	379	✓	9/14/99 letter to UOB
	✓	"	380	✓	12/14/98 email to Joanne McKenna from Tim Yoon
	✓	"	67	✓	9/30/98 email
	✓	"	48	✓	9/30/98 journal of faxes.
	✓	"	6	ID	Hale & Dove memo
	✓	5-18-05	345	✓	2/4/99 email
	✓	"	330	✓	1/29/99 email
	✓	"	381	✓	2/8/99 email
	✓	"	382	✓	letter of 4/9/03 re SEC Immunity
	✓	5-18-05	383	✓	Re: Distributor Agreement letter to Mr. Chan letter.

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VS.					CASE NO.
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	✓	5-18-05	384	✓	Re: PD letter 9/14/99 to Mr. Chan
✓		5-19-05	385	✓	Time Zone Converter
✓		"	234	✓	Fleet Collection Receipt
✓		"	235	✓	12/31/98 RHB Bank cashiers Check
✓		"	222	✓	1/22/99 RHB Bank Re-print for Cheque collection
✓		"	331	✓	1/29/99 Fleet Collection Tracer
✓		"	349	✓	4/1/99 Fleet Foreign draft collection Dept
✓		"	112	✓	11/13/98 SEC form 10-Q - Inso Q3 1998
✓		"	123	✓	11/30/98 SEC form 4 Statement of Ben. Ownership - Hill
✓		"	34	✓	stock prices
	✓	"	386	✓	'99 stock prices
✓		"	365	✓	Value of Hill Inso Stock/Options as of 11/30/98
✓		"	91	✓	10/29/98 Audit planning letter
✓		"	281	✓	Audit Papers - AR Circulation
✓		"	282	✓	Audit Papers - LT Receivable Chart
✓		"	247	✓	1/6/99 email
✓		5-20-05	271	✓	Ernst + Young - Inso Revenue transactions
✓		"	293	✓	1/24/99 email
✓		"	294	✓	1/24/99 email
✓		"	295	✓	1/24/99 fax to M. Shedd re: HAP Distrib Agreement
✓		"	296	✓	1/25/99 Vaughan memo to F. Most.
✓		"	300	✓	1/26/99 E+Y audit work paper - copy of check
✓		"	<del>302</del> 29	✓	spreadsheet
	✓	"	290		Marked for ID
	✓	"	H		Hals & Don letters
	✓	"	387	✓	1/11/99 email re: wiring instruction
	✓	"	388	✓	7/5/00 E+Y letters

